

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/ State Securities Commission
- Sở Giao dịch Chứng khoán Việt Nam/ Vietnam Exchange
- Sở giao dịch chứng khoán Hà Nội/ Hanoi Stock Exchange

1. Tên tổ chức/Name of organization: Công ty Cổ phần BV Land/ *BV Land Joint Stock Company*

- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code:* BVL
- Địa chỉ/*Address:* Tầng 4, Tòa nhà Rivera Park, Số 69 Đường Vũ Trọng Phụng, Phường Thanh Xuân, TP Hà Nội / *4th Floor, Rivera Park Building, No. 69 Vu Trong Phung Street, Thanh Xuan Ward, Hanoi City, Vietnam*
- Điện thoại liên hệ/*Tel.:* 024.355 60999 Fax: 024 3556 0088
- E-mail:

2. Nội dung thông tin công bố/Contents of disclosure:

- Nghị quyết HĐQT số: 12/2026/NQ/HĐQT-BVL ngày 05/06/2026 về việc thông qua việc chuyển nhượng các sản phẩm đất nền của Dự án Khu đô thị mới Phía Tây Dĩnh Trì, Tỉnh Bắc Ninh.
- *Board of Directors' Resolution No.: 12/2026/NQ/HĐQT-BVL dated 05/06/2026 regarding the Approval of the Transfer of Land Plot Products under the West Dinh Tri New Urban Area Project, Bac Ninh Province.*

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 05/06/2026 tại đường dẫn <https://bvland.vn/danh-muc-quan-he-co-dong/>. *This information was published on the company's website on 05/06/2026, as in the link https://bvland.vn/danh-muc-quan-he-co-dong.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*



**Tài liệu đính kèm/Attached
documents:**

Nghị quyết HĐQT số:
12/2026/NQ/HĐQT-BVL

Board of Directors' Resolution No.:
12/2026/NQ/HĐQT-BVL

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật

Legal representative



LY TUẤN ANH

MR.LY TUAN ANH



No. 12/2026/NQ/HDQT-BVL

Date: 05/06/2026

RESOLUTION

(Regarding the Approval of the Transfer of Land Plot Products under the West Dinh Tri New Urban Area Project, Bac Ninh Province)

**BOARD OF DIRECTORS
BV LAND JOINT STOCK COMPANY**

- Pursuant to the 2020 Law on Enterprises and its implementing regulations;
- Pursuant to the 2019 Law on Securities and its implementing regulations;
- Pursuant to the Charter of BV Land Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 12/2026/BBH/HDQT-BVL dated June 05, 2026

RESOLUTION:

Article 1. Approval of the Transfer of Land Plot Products of the West Dinh Tri New Urban Area Project, Bac Ninh Province, as follows:

- Transferee: Mr. Ly Tuan Anh (Born on: 02/02/1977; ID Card No. 001077024715 issued by the Police Department for Administrative Management of Social Order on 04/02/2022)
- List of land products expected to be transferred:

No.	Plot Code	Block	Lot No.	Land Area (m ²)
1	LK2-6	LK2	6	144.6
2	LK4-25	LK4	25	80.3
3	LK4-31	LK4	31	94.2
4	LK4-32	LK4	32	91.5
5	LK4-33	LK4	33	89.2
6	LK5-5	LK5	5	87.6
7	LK5-6	LK5	6	87.5
8	LK5-7	LK5	7	87.5
9	LK6-10	LK6	10	98.4



Article 2. Authorization for Implementation

The Board of Directors assigns and grants full authority to the Lead Member of the Consortium – Areca Vietnam Investment and Services Joint Stock Company – to organize and carry out the negotiation, execution, and implementation of procedures relating to the Transfer Agreement with the Transferee in accordance with applicable laws and the policy approved by the Board of Directors. The Lead Member of the Consortium is authorized to delegate and authorize a third party to perform part or all of the tasks within the scope of the above-mentioned work.

Article 3. This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management, and relevant individuals and entities shall be responsible for the implementation of this Resolution../.

Recipients:

- As in Article 3;
- Save: Administration

ON BEHALF OF THE BOD**CHAIRMAN****MR. NGUYEN TAN THANH**